

## BOARD OF COMMISSIONERS WORK SESSION AGENDA THURSDAY, NOVEMBER 03, 2016, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
  - Shelby County Sheriff's Report
  - City Manager's Report
- VIII. PUBLIC DISCUSSION:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
  - 1. Approval of Meeting Minutes from Previous Meetings:
    - a. Special Called Meeting Minutes, October 24, 2016 Minutes
    - b. Special Called Meeting Minutes, October 25, 2016 Minutes
- XI. REGULAR AGENDA:
  - 1. Approval of Meeting Minutes from Previous Meetings:
    - a. Regular Meeting Minutes, October 13, 2016 Minutes
  - ORDINANCE FINAL READING amending the official Zoning Map of the City of Lakeland by rezoning Parcel L015100001 from AG (Agricultural) to Cl (Community Mixed Use/Commercial), Parcel L015000520C from PD (Planned Development) to R3 (Suburban Cottage) and Parcel L015000518 from PD to R3. All Parcels are located near the Intersection of Evergreen Road and US Hwy 70.
     Ordinance | Staff Report
  - <u>RESOLUTION</u> authorizing a Contract Extension with Republic Services for Collection and Disposal of Municipal Solid Waste as amended. Sponsored by Jim Atkinson Resolution
  - <u>RESOLUTION</u> supporting the dedication of 4.20 acres of Parkland from Pet Hospitals of Lakeland and waiving certain Development Fees. Sponsored Emily Harrell <u>Resolution</u> | <u>Staff Report</u>



## BOARD OF COMMISSIONERS WORK SESSION AGENDA THURSDAY, NOVEMBER 03, 2016, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- 5. <u>RESOLUTION</u> authorizing the Mayor to execute a Development Contract with Choate's Air Conditioning & Heating, Inc. for a Development to be known as Choate's Air Conditioning, Heating, and Plumbing. Sponsored by Emily Harrell Resolution | Contract | Staff Report
- 6. <u>RESOLUTION</u> authorizing the Mayor to execute a contract with Homes by J Moore, LLC for Rental Property Improvements. Sponsored by Emily Harrell <u>Resolution | Contract | Staff Report</u>
- 7. <u>Resolution</u> in support of early implementation of Skyward Business Suite Software in Fiscal Year 2017 and in support of entering into a Shared Service Agreement with Lakeland School System for Information Technology and Human Resources Personnel Costs. Sponsored by Jessica Millspaugh

  <u>Resolution</u> | <u>Staff Report</u>
- 8. <u>RESOLUTION</u> authorizing the Mayor to execute a Funding Agreement between the City of Lakeland and the Lakeland Area Chamber of Commerce for Fiscal Year 2016-2017. Sponsored by Jim Atkinson Resolution | Agreement
- 9. Discussion on staffing for Economic Development Specialist. Sponsored by Jim Atkinson
- 10. Discussion on commercial trash bins. Sponsored by Commissioner Gallick
- 11. Discussion on City-sponsored Christmas events/Volunteer Appreciation Dinner. Sponsored by Commissioner Plunk
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: